

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, November 14, 2012, at 1:00 p.m. in Council Chambers, City Hall South, 2nd Floor.

Present: Councilmember Felicia A. Moore, Chair Jim Beard, CFO
 Councilmember Yolanda Adrean Departmental Staff
 Councilmember C.T. Martin
 Councilmember Aaron Watson
 Councilmember Howard Shook

Absent: Councilmember Michael Julian Bond
 Councilmember Kwanza Hall

Chairperson Moore called the meeting to order at 1:10 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Yolanda Adrean, C.T. Martin, Aaron Watson and Howard Shook. Other Departmental staff was present as well.

Chairperson Moore stated that the Agenda is amended to add two new Resolutions, **5 Yeas**. The minutes of the Finance/Executive Committee of October 31, 2012 were **Approved, 5 Yeas**.

DISCUSSION/PRESENTATION

1st Quarter Financial Presentation, Jim Beard, CFO

Chairperson Moore stated that we will discuss this item at the November 28th Finance/Executive meeting.

Overview of Audit Schedule, Leslie Ward, Internal Auditor

Ms. Leslie Ward: Internal City Auditor gave a summary of the audit annual schedule. All of the reports that is under work in process should be released by January. The gift card purchases will be released by the end of the year. Chairperson Moore asked about the dependent eligibility for health insurance. Ms. Ward responded that we need to review with HR and Procurement staff and will draft a RFP next year. The last page is audits that were deferred and we will try to get them back on schedule. We have identified more audits than we can do. When we have the funds to do them we can contract it out.

City of Atlanta 2013 Legislative Package, Megan Middleton, Intergovernmental Affairs Manager

Ms. Megan Middleton: Mayor's Office of Intergovernmental Affairs Manager gave a presentation. Councilmember Adrean asked about the additional penny. The State Law does not need to be amended. Chairperson Moore stated that the State Law allows 1%, but we want to include the increment. Councilmember Adrean offered an amendment to say summary and amend the State Law to allow Local Government to levy. Councilmember Martin offered a motion to **Approve as Amended, 5 Yeas**. Councilmember Adrean asked what is the process if there are other amendments,? Ms. Middleton responded that we will add it to the Resolution. Councilmember Adrean asked how soon will we have a sponsor? Ms. Middleton responded that these items will continue on.

CONSENT REPORT

ORDINANCES FOR FIRST READ

12-O-1553 (1) An Ordinance by Finance/Executive Committee to correct Ordinance 12-O-0837, adopted June 18, 2012 by the Atlanta City Council, and approved June 27, 2012 per City Charter Section 2-

403, in order to fund all contracted work and purchases for the EDiscovery-Kazeon Solution, Project and Grants Project Number 05111373 (EDiscovery 2012); and for other purposes, as follows: (1.) transfer appropriations from City of Atlanta Department of Aviation Fund 5502 in a total amount of four hundred five thousand, nine hundred seventy dollars and fifteen cents (4405,970.15) to the Project and Grants: Project Number 05111373 (EDiscovery 2012); (2.) fund said EDiscovery 2012 Project within the General Ledger at the Project Level instead of the Task Level; (3.) connect said EDiscovery 2012 Project Funds received from the Department of Information Technology, Department of Watershed Management, and Department of Aviation to General Ledger Fund, Department Organization, Account, and Function Activity Code ("FDOA") Department Organization Number 050101 (DIT Chief Information Officer).

FAVORABLE ON FIRST READ

REGULAR AGENDA

ORDINANCES FOR SECOND READING

- 12-O-1515 (1) An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to remit payment of all outstanding invoices to ATC Associates, Inc./C.E.R.M. Inc. Joint Venture (ATC/CERM) for Geotechnical and Environmental Testing and Investigation Services for the Sanitary Sewer Evaluation Services Rehabilitation Program in the amount not exceed sixteen thousand, five hundred thirteen dollars and two cents (\$16,513.02); to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances; all Services performed shall be charged to and paid from Fund Department Organization and Account Number 5052 (Water & Wastewater Renewal and Extension Fund) 170215 (DWM Wastewater Sewer Repair) 5414002 (Facilities Other Than Buildings-Infrastructure) 4333000 (New Sewer Service) 102445 (Sewer Group 2 Rehabilitation) and Project Award Task Expenditure and Organization Number 17102445 (Sewer Group 2 Rehabilitation) 505221391 (Water & Wastewater Renewal and Extension Fund) 104 (Task) 5414002 (Facilities Other Than Buildings-Infrastructure) COA; and for other purposes.

FAVORABLE

Mr. Eric Glover: stated that this is old money from old projects that needs cleaning up. We are paying for work that was previously done. Councilmember Watson offered a motion to **Approve, 5 Yeas.**

- 12-O-1516 (2) An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to remit payment of all outstanding invoices to United Consulting for Geotechnical and Environmental Engineering Testing and Investigation Services for the Sanitary Sewer Evaluation Services Rehabilitation Program in the amount not to exceed three hundred eighty-three dollars and 79/100 (\$383.79); to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances; all Services performed shall be charged to and paid from Fund Department Organization and Account Number 5052 (Water & Wastewater Renewal and Extension Fund) 170215 (DWM Wastewater Ren3ewal and Extension Fund) 170215 (DWM Wastewater Sewer Repair)

5414002 (Facilities Other Than Buildings-Infrastructure) 4333000 (New Sewer Service) 102445 (Sewer Group 2 Rehabilitation) and Project Award Task Expenditure and Organization Number 17102445 (Sewer Group 2 Rehabilitation) 505221391 (Water & Wastewater Renewal and Extension Fund) 104 (Task) 5414002 (Facilities Other Than Buildings-Infrastructure) COA; and for other purposes.

FAVORABLE

Councilmember Watson offered a motion to **Approve, 5 Yeas.**

- 12-O-1525 (3) An Ordinance by Finance/Executive Committee authorizing the Mayor to execute Amendment No. 1 to Lease Agreement FC-7708-04 for Public Pay Phone Services at Hartsfield-Jackson Atlanta International Airport with Kellee Communications to provide, and the City to accept, Public Pay Phone Services under the terms and conditions set forth in Agreement FC-7708-04 beginning November 6, 2012 and continuing on a month-to-month basis, but not to extend beyond April 30, 2013 and eliminating the minimum annual guarantee set forth in the Agreement; authorizing the City of Atlanta to waive the Competitive Source Selection Requirements contained in Section 2-1187 of the Code of Ordinances of the City of Atlanta, Georgia as well as any other conflicting Code Provisions; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 5 Yeas.**

- 12-O-1526 (4) An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to pay Rockdale Pipeline/Integral Municipal Services, Inc. for work performed, pursuant to an expired Agreement, FC-30070000444 Annual Contract for Pipe Laying Services in an amount of one million, two hundred seventeen thousand, eight hundred eighty seven dollars and eighty-one cents \$1,217,887.81; to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances for these purposes; that all contracted work to be charged to and paid from FDOA 5066 (2009A Water & Wastewater Bond Fund) 170202 (DWM Biosolids Treatment & Collection) 5414002 (FAC. Other Than BLDGS-Infrastructure) 4330000 (Sewage Collection & Disposal) 100395 (Water Mains, Various Locations) 21876 (2009A Mains, Various Locations) 506621876 (2009A Water & Wastewater Bonds) 105 (Task#) 5414002 (FAC. Other Than BLDGS-Infrastructure); and for other purposes.

FAVORABLE

Mr. Glover stated that work was asked of the contractor after the contract had expired. Chairperson Moore asked why that occurred with an expired contract. Mr. Glover responded that they thought they could issue work up to the date of the contract and the contractor thought he could issue them under the blanket. Councilmember Adrean asked if this person used the blanket under other contracts we have. Mr. Glover responded that this is the only contract they handled. Now all contracts are handled through a Project Manager. The work was authorized, but payments were not made. Councilmember Shook stated that he is concerned that you have a contract, without being authorized to pay. CFO Beard responded that it is a timing issue. As long as money is there you can obligate. Councilmember Shook asked if he is on the Oracle Steering Committee. CFO Beard responded that he has staff that is. Councilmember

Adrean asked if there is money left on the contract. Mr. Glover responded yes, there is money left. What happens when there is money, but time runs out? CFO responded that is part of the clean up process. Mr. Glover added that we are doing a massive cleanup and moving old money back into the Reserves. CFO Beard responded that in the past the engineers would hold on to the money to move from project to project.

Mr. Griessler: Project Manager added that he is addressing the issue and the money will be allocated soon. Councilmember Adrean asked for a White Paper to identify the terms and process. Councilmember Watson stated that we have to be careful with using the term White Paper. Councilmember Adrean stated that she used the term White Paper because that is what is being used. She did not call Mr. Griessler to the microphone because he is white. Councilmember Watson asked if we will see more clean up. Mr. Glover responded that KMPG stated that they needed a Project Manager and they now have that. We had to hire a person that understands contracts. Each project has a Project Manager assigned to it. The field people no longer handle projects. Councilmember Watson stated that there is the issue with contractors being paid late. Mr. Glover responded that we are trying to address that. The Contractor and the Project Manager have to come to an agreement. Councilmember Martin stated that he has had discussions with the CFO and Deputy COS about too many contractors complaining about not getting paid. Most times a White Paper is used at the President level. It is a large piece of literature. There are issues with black and white. Chairperson Moore asked if the \$1.2 million dollars is already authorized or is there additional money. Mr. Glover responded that it is not additional money. Councilmember Martin offered a motion to **Approve, 5 Yeas.**

12-O-1606 (5) An Ordinance by Councilmember Shook **as Substituted by Finance/Executive Committee (1), 11/14/12** authorizing and adopting a Memorandum of Understanding ("MOU") for the lease of certain property having an address of 72 Marietta Street, Atlanta, Georgia by the Department of Watershed Management ("DWM"); that all amounts authorized under the MOU shall be transferred from (DWM Account Info) to (COA/General Fund Account Info) for the payment of annual rent and operating expenses; and for other purposes. **(Finance/Executive Committee Substitute adds FDOA, 11/14/12)**

Chairperson Moore stated that we have a Substitute to add the FDOA. Councilmember Martin offered a motion to **Approve on Substitute, 2 Yeas, 1 Yea, 1 Abstention.**

12-O-1607 (6) An Ordinance by Councilmember Howard Shook **as Substituted by Finance/Executive Committee (1), 11/14/12** authorizing the Chief Financial Officer to amend the FY 2013 (Water and Waste Water Revenue Fund) Budget by transferring appropriations in the amount of \$895,535.00 to the FY 2013 Office of Enterprise Assets Management Budget for the purpose of reconciling certain rental and operating expenses incurred by the Department of Watershed Management in connection with its occupancy and use of 72 Marietta Street, Atlanta, Georgia for the period of July 1, 2011 through June 30, 2012; and for other purposes. **(Finance/Executive Committee Substitute corrects the FDOA, 11/14/12)**

Chairperson Moore stated that we have a Substitute to correct the FDOA. Mr. Bennett responded that this is the reconciliation paper. Councilmember Martin offered a motion to **Approve on Substitute, 2 Yeas, 1 Nay, 1 Abstention.**

12-O-1609 (7) An Ordinance by Councilmembers Yolanda Adrean and Howard Shook **as Substituted by Finance/Executive Committee (1), 11/14/12** authorizing the Chief Financial Officer to amend the FY 2012 (Water and Wastewater Revenue Fund) (5051) Budget in

the amount of seven million five hundred sixty-five thousand three hundred two dollars and eighty-nine cents (\$7,565,302.89) to transfer funds from the Water and Wastewater Revenue Fund (5051) Reserves for appropriations and add to appropriations to the Water and Wastewater Revenue (5051) for refund of certain Water Services Irrigation Charges; to refund certain Water Service Charges; and for other purposes. **(Finance/Executive Committee Substitute ..., 11/14/12)**

Mr. Mohammad Balla: stated that there is a hotline where customers can ask questions and see if they are impacted. Councilmember Martin offered a motion to **Approve on Substitute, 4 Yeas.**

12-O-1611 (8) An Ordinance by Councilmember Ivory Lee Young, Jr. authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code of the City of Atlanta Code of Ordinances and authorizing the Mayor, on behalf of the City of Atlanta to negotiate for, purchase and develop approximately 0.17 acres of property located at 145 Graves Street from the Conservation Fund or current land owner for the purpose of expanding the existing Vine City Park; and authorizing payment to Park Pride for costs associated with development of the Park where the purchase price, closing costs, due diligence, purchase services, demolition and development costs shall not exceed seven hundred thirty eight thousand five hundred dollars and no cents (\$738,500.00); and directing that all fees and costs be charged to and paid from the Accounts listed below; and for other purposes.

FAVORABLE

Mr. George Dusenbury: Commissioner of the Department of Parks, Recreation and Cultural Affairs stated that this is the purchase and demolition of a six unit apartment building. It was acquired about three years ago. We have about \$450,000 from the grant. Councilmember Watson offered a motion to **Approve, 5 Yeas.**

12-O-1615 (9) An Ordinance and Charter Amendment by Councilmembers Aaron Watson and Carla Smith to amend the Charter of the City of Atlanta, Georgia, 1996 Ga. Laws P. 4469, et seq., adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1, et seq., as amended, by amending Part 1 (Charter and Related Laws), Subpart A (Charter), Article 1 (Name, Powers and Boundaries), Section 1-102 (Powers) so as to provide for the Power to Create Special Districts within which commercial property owners may voluntarily consent to the Imposition of a Fee, Tax or Assessment in order to provide for the installation or modification of improvements that reduce energy or water consumption or provide energy from renewable resources; to provide for a lien priority and enforcement mechanism; and for other purposes.

FAVORABLE

Mr. Bennett stated that the 1st piece is for the Beltline and 2nd piece is the Charter Amendment. The program offers private financing and the City does not put any money out. It is volunteering and improves the commercial buildings downtown.

Mr. Dan Shaffer: stated that we have work with Invest Atlanta to look at local contractors.

Mr. Leonard Morrow: stated that we renovate commercial buildings and provide lead oversight for commercial buildings.

Mr. Dale Royal: of Invest Atlanta stated that the \$2 million dollars was approved for the project funding and administration. We want to attract tenants. We asked many businesses to test this program. The savings will make sense. This is an incentive to the brokers.

Mr. Chuck Winstead: stated that we have businesses as old as 20 years old. Many projects we have had been put on hold. Councilmember Martin asked what other large developers will speak to this. This is not a charitable project. What are the benefits? Mr. Bennett responded that we had a meeting 45 days ago and had 30 downtown business representatives. Councilmember Watson asked who is driving this and for what. Who's doing the work? Is it decided by Procurement, PACE, etc. We are excited about anything that gets people back to work. The audits were done by South East and others. The building has to have equity to draw on for the company to qualify. Councilmember Martin asked if there are contractors standing here. Mr. Morrow responded that our challenge is finding people who know how to work on a high performance property. We propose green jobs as well. Councilmember Martin asked if AWDA or people who are trainable could qualify. What is your percentage for female or minority participation? Mr. Morrow responded that his Vice President is a female. Councilmember Martin stated that you all are selling the concept and minorities have been left out. We need to hire young people. Councilmember Adrean asked if you will be going through a conventional loan. Does it become a real estate tax that is deductible? Mr. Schaffer responded that it is an annual expense. It will be deductible with the property tax. Councilmember Adrean asked if there are any unintended circumstances. Mr. Staffer responded that they can run out of money and programs can shut down. Councilmember Adrean asked what could happen in order to extend to other parts of City. Mr. Schaffer responded that the Code is limited to Downtown Atlanta. We are interested in extending the contracts. If this is successful, we will advocate for other areas. Councilmember Adrean asked if it is part of this year's legislative package. Mr. Bennett responded that he hopes so. Councilmember Watson asked what do we get back? Mr. Bennett responded jobs, etc. Councilmember Watson asked do we get commitments. Mr. Bennett responded that we don't presently. Other vendors can take advantage of it, we are just setting up the mechanism. Councilmember Watson offered a motion to **Approve, 5 Yeas.**

12-O-1620 (10) An Ordinance by Councilmember H. Lamar Willis to amend the City of Atlanta Code of Ordinances in order to authorize the implementation and imposition of an Excise Tax on energy sold or used to manufacturing in the City and to provide for rates, phase-in period, time for imposition, recovery of the Excise Tax, administrative procedures, audits, allowed expenditures of the proceeds, termination, and an effective date to commence collection; and for other purposes. **(To be advertised for a Public Hearing)**

FAVORABLE

Mr. Gary Donaldson: stated that we are in a wait and see mode. Fulton has a time certain for the County. They have until November 1st. We want to reserve the City's rights. Councilmember Adrean asked if this puts us at a disadvantage. What about Gwinett and Cobb Counties? Mr. Donaldson responded that we want to look at who the customers are and move forward. Chairperson Moore stated that this keeps us status quo. Councilmember Martin offered a motion to **Approve, 3 Yeas, 1 Abstention.**

12-O-1621 (11) An Ordinance by Councilmembers H. Lamar Willis and Aaron Watson **as Substituted by Finance/Executive Committee (1), 11/14/12** authorizing the purchase of permanent and/or temporary easements in Fulton County Georgia for the purposes of acquiring the right to attach supports for tension support

cabling used in connection the Atlanta Streetcar Project; costs associated with the referenced easements and real property acquisition to be charged to and paid from Fund 2501 (Intergovernmental Grant Fund) Department/Organization 040416 (Exe. Capital Projects) Account 5710001 (Payments To Other Governments) Function/Activity 7550001 (Streetcar) Project 111097 (Streetcar Phase 1); and for other purposes. **(Finance/Executive Committee Substitute corrects FDOA, 11/14/12)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated that we have a Substitute to correct the FDOA.

Mr. Richard Mendoza: Commissioner of the Department of Public Works stated that this allows the City to use temporary and permanent easements in support of the Streetcar Project. Councilmember Martin offered a motion to **Approve on Substitute, 4 Yeas, 1 Nay.**

12-O-1622 (12) An Ordinance by Councilmembers H. Lamar Willis and Aaron Watson **as Substituted by Finance/Executive Committee (1), 11/14/12** authorizing the purchase of permanent and temporary construction easements and the acquisition of real property located at 23 Park Place in Land Lots 51 and 78 of the 14th District, Fulton County Georgia for the purposes of certain roadway improvements in connection with the Atlanta Street Project; costs associated with the referenced easements and real property acquisition to be charged to and paid from Fund 2501 (Intergovernmental Grant Fund) Department/Organization 040416 (Exe-Capital Projects) Account 5710001 (Payments To Other Governments) Function/Activity 7550001 (Streetcar); and for other purposes. **(Finance/Executive Committee Substitute corrects the FDOA, 11/14/12)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated that we have a Substitute to correct the FDOA. Councilmember Martin offered a motion to **Approve on Substitute, 4 Yeas, 1 Nay.**

RESOLUTIONS

12-R-1554 (1) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement with Utility designated by the Department of Procurement as COA-6303-PL, pursuant to 2-1602 of the City of Atlanta Code of Ordinances, utilizing GSA Contract #GS-35F-4342D, to purchase In-Car Modems from Utility for Atlanta Police Vehicles, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed one hundred fifty thousand, nine hundred two dollars and twenty-four cents (\$150,902.24). All costs shall be charged to and paid from 7701 (Trust Fund); 240101 (APD Chief of Police); 5316001 (Expense Account: Equipment \$1,000-\$4,999); 1320000 (Chief Executive); 600234 (Project: Federal-RICO); 69999 (Funding Source for Non-Capital Trust Projects); and for other purposes.

FAVORABLE

Mr. Shaun Jones: Deputy Chief of Police stated that this modem operates under the 4-G. This will allow us to use computers with internal devices. It is for 79 Officers out of

425. We will increase as we bring in new cars. Councilmember Martin offered a motion to **Approve, 5 Yeas.**

12-R-1555 (2) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement with Watchguard designated by the Department of Procurement as COA-6249-PL, pursuant to 2-1602 of the City of Atlanta Code of Ordinances, utilizing GSA Contract #GS-35F-0186P, to purchase an In-Car Camera and Global Positioning System ("GPS") Vehicle Tracking System from Watch Guard Digital In Car, to monitor the location and activity inside Atlanta Police Vehicles, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed five hundred thirty-three thousand, three hundred eighty-four dollars (\$533,384). All costs shall be charged to and paid from 7701 (Trust Fund); 240101 (APD Chief of Police); 5316001 (Expense Account: Equipment \$1,000-\$4,999); 1320000 (Chief Executive); 600234 (Project: Federal-RICO); 69999 (Funding Source for Non-Capital Trust Projects); and for other purposes.

FAVORABLE

Deputy Chief Jones stated that Watchguard is the video cameras we use. It allows us to go away from the DVD to the DVR. Councilmember Martin offered a motion to **Approve, 5 Yeas.**

12-R-1556 (3) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into Sole Source Agreement No. SS-6244-PL with Open Text, Inc. to provide software support and maintenance for the Enterprise Content Management System, on behalf of the Department of Watershed Management, in an amount not to exceed two hundred forty-six thousand seven hundred twenty-three dollars and thirty-nine cents (\$246,723.39); all contracted work shall be charged to and paid from Fund Department Organization and Account Numbers 5051 (Water & Wastewater Revenue Fund) 170113 (DWM-Information Systems) 5213001 (Consulting/Professional Services – Technical) 1535000 (Data Processing/Management Information System); and for other purposes.

FAVORABLE

Mr. Michael Dogan: Chief of Information Technology stated that this is for the electronic and document management. Councilmember Martin offered a motion to **Approve, 5 Yeas.**

12-R-1557 (4) A Resolution by Finance/Executive Committee urging the 2013 Georgia General Assembly to support the City of Atlanta's 2013 Legislative Package; and for other purposes.

FAVORABLE AS AMENDED

Councilmember Martin offered a motion to **Approve as Amended, 5 Yeas.**

12-R-1558 (5) A Resolution by Finance/Executive Committee authorizing the Mayor, or his Designee, to enter into Amendment Agreement Number 2 with Xerox State and Local Solutions, Inc. for FC-7649-04, Annual Contract for the Red Light Camera Enforcement Program ("Program"), on behalf of the Department of Public Works and the Atlanta Police Department, in an amount not to exceed two hundred seventy thousand five hundred eighty six dollars

and no cents (\$270,586.00); all expenses generated from the Program shall be charged to and paid from 7701 (Trust Fund) 130308 (DPW Transportation Design) 5212001 (Consulting/Professional Service) 2470000 (Traffic Engineering) or Successor Accounts; and for other purposes.

FAVORABLE

Commissioner Mendoza stated that the contract is through March 2013. It adds funds to the existing contract. This will take care of contracts in arrears. We are monitoring this on a monthly basis. Councilmember Watson asked how many do we have. Commissioner Mendoza responded that it was reduced from six to three and the payout is less. Councilmember Watson asked for an analysis. Commissioner Mendoza responded that it is cost neutral and we pay additional costs for services. The ticket locations are supporting the Code Enforcement. We are doing this to save lives. It does require monitoring and we have to report to GDOT. Councilmember Watson asked for data of it is working. He then offered a motion to **Approve, 5 Yeas.**

12-R-1559 (6) A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the City of Atlanta to execute a contract with ARS Mechanical, Inc. for FC-6088, Citywide HVAC Services on behalf of the Executive Offices-Office of Enterprise Assets Management to include the sites and funding of the Departments listed herein, in an amount not to exceed one million, nine hundred ninety thousand, five hundred eighty-three dollars and zero cents (\$1,990,583.00); all contracted work to be charged to and paid from Fund, Department Organization and Account Numbers listed; and for other purposes.

FAVORABLE

Mr. Billy Warren: of OEAM said that this is for HVAC services. The first project will be here. Councilmember Watson offered a motion to **Approve, 4 Yeas.**

12-R-1560 (7) A Resolution by Finance/Executive Committee authorizing additional funding sources to the City of Atlanta's Contract with USA Pools of Georgia, Inc., for Management and Fee Collection Services at City of Atlanta Pools on behalf of the City of Atlanta's Department of Parks, Recreation and Cultural Affairs; with all contracted work to be charged to and paid from accounts listed below; and for other purposes.

FAVORABLE

Commissioner Dusenbury stated that this is to manage our outside pools. This legislation adds the general fund. Councilmember Adrean offered a motion to **Approve, 4 Yeas.**

12-R-1561 (8) A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the City of Atlanta, to enter into an Appropriate Contractual Agreement with USA Pools Construction, Inc., for FC-6162, John A. White Park Pool Renovations, on behalf of the Department of Parks, Recreation and Cultural Affairs in an amount not to exceed one million, six hundred seven five thousand five hundred dollars and no cents (\$1,675,500.00); all contracted work shall be charged to and paid from: \$333,600.00 2201 (Community Development BLO) 140106 (PRC Parks Design) 5222001 (Repair & Maintenance-BUIL) 6220000 (Park Areas) 111001 (Swimming Pool Re-Openings) 31962 (CDBG 2011) Task: 3951 and \$1,341,900.00: 3129 (2005A Park Improvement Bond) 140106 (PRC Parks Design) 5222001 (Repair & Maintenance-

Buildings) 6220000 (Park Areas) 100229 (Construction of BLDGS) 21230 C.2005 A Park IMPRV Bond 99) Task: 101; and for other purposes.

FAVORABLE

Commissioner Dusenbury stated that this pool was opened in 2011. The Board of Health stated that it had maintained its life. It includes the pool and the pool house. He provided an outline of the work already done. Councilmember Shook offered a motion to **Approve, 4 Yeas.**

12-R-1562 (9) A Resolution by Finance/Executive Committee authorizing the Mayor to execute Change Order No. 1 to Contract FC-5285, Distributed Antennae System Upgrade at Hartsfield-Jackson Atlanta International Airport with Johnson Controls, Inc. in an amount not to exceed \$6,000.000; to be paid from PTAE0: 18101352 (Terminal Improvements) 200 (Task) 550291249 (DOA Renewal and Extension 9999) 5414002 (Facilities Other than BLDGS) and FDOA: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than BLDGS) 7563000 (Airport) 101352 (Terminal Improvements) 91249 (DOA Renewal and Extension 9999); and for other purposes.

FAVORABLE

Councilmember Shook asked what the original contract for.

Mr. Roosevelt Council: Department of Aviation CFO stated that additional items were needed. This adds to the original assessment. Councilmember Shook asked how soon will the next big thing be? Mr. Council responded that we are not going to have any big upgrades soon. Councilmember Martin offered a motion to **Approve, 5 Yeas.**

12-R-1563 (10) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement pursuant to §2-1606 of the City of Atlanta Code of Ordinances, with Dell Marketing, L.P. utilizing COA-6218-PL, the State of Georgia Contract Number SWC90814-01 for the purchase of Dell Laptops and Desktop Computer Systems, in an amount not to exceed \$229,388.49; to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180107 (Department of Aviation, Aviation Information Services), Expenditure 5316005 Computers (\$1,000-\$4,999) and 5316006 Computers (\$0-999), Functional Activity 7563000 (Airport); and for other purposes.

FAVORABLE

Mr. Dogan stated that this is for additional equipment for Aviation. It also extends warranties for equipment they already have. Councilmember Watson offered a motion to **Approve, 4 Yeas.**

12-R-1564 (11) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement COA-6309-PL with CDW Government LLC, utilizing the State of Georgia Statewide Contract Number 9999-SPD-T20120501-0006 for the purchase of Cisco Smartnet Services, on behalf of the Department of Information Technology, Department of Aviation and Department of Watershed Management, for ten (10) months for an amount not to exceed five hundred ninety-eight thousand, eight hundred forty-five dollars and fifty-seven cents (\$598,845.57); all contracted work shall be charged to and

paid from Fund, Department Organization, Account, and Function Activity Numbers listed herein; and for other purposes.

FAVORABLE

Mr. Dogan stated that this is for the consolidation of our equipment. Councilmember Shook offered a motion to **Approve, 4 Yeas.**

12-R-1565 (12) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute Cooperative Purchasing Agreement Number COA-62248-PL with CDW Government LLC, an authorized EMC Corporation Reseller, pursuant to Division 15 Section 2-1604 of the City of Atlanta Code of Ordinances, utilizing Georgia Statewide Contract Number 9999-SPD-T20100419-001 for the purchase of Hardware, Software, Professional Services, Consulting, Training, and Maintenance necessary for the EMC-SourceOne EDiscovery-Kazeon Project on behalf of the Department of Information Technology, in an amount not to exceed one million, three hundred eleven thousand, three hundred seventy-nine dollars and no cents (\$1,311,379.00); all costs to be charged to and paid from Project, Task, Award, Expenditure Type, and Organization Project and Grants: Project Number 05111373 (EDiscovery 2012) as described herein; and for other purposes.

HELD

12-R-1596 (13) A Resolution by Councilmember C.T. Martin **as Amended by Finance/Executive Committee (1), 11/14/12** authorizing the continuation of re-employment of Gloria Peters as a Plan Review Specialist, Senior in the Department of Planning and Community Development for the Office of Buildings, pursuant to Section 3-505 (c) of the charter of the City of Atlanta, Georgia; for a period of not more than 120 days; and for other purposes. **(Finance/Executive Committee Amendment..., 11/14/12)**

FAVORABLE AS AMENDED

Ms. Terri Lee: Deputy Commissioner of the Department of Planning and Community Development stated that this legislation goes with Held Paper #12-R-1531. This is to employ two employees. Chairperson Moore offered a motion to **Approve as Amended, 4 Yeas.**

12-R-1617 (14) A Resolution by Councilmembers Aaron Watson and Carla Smith authorizing the creation of the Atlanta Property Assessed Clean Energy ("PACE") District; and the establishment of the Clean Energy Atlanta Program (The "PACE Program"); and for other purposes.

FAVORABLE

Councilmember Watson offered a motion to **Approve, 5 Yeas.**

PAPERS HELD IN COMMITTEE

10-O-0774 (1) An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be unlawful for any City Officer or Employee to knowingly and willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing

Committees; to provide that any Officer or Employee who is found to have violated this Provision shall be dismissed from the employ of the City; and for other purposes. **(Held, 4/28/10)**

HELD

- 10-O-1733 (2) An Ordinance by Councilmembers Michael Julian Bond, Joyce Sheperd, Aaron Watson, Keisha Lance Bottoms, H. L. Willis, Ivory Lee Young, Jr., C.T. Martin, and Yolanda Adrean authorizing the Mayor or his designee to create a Parking Pass Program for all duly appointed members of City Boards and Commissions; and for other purposes. **(Held, 9/29/10)**

HELD

- 10-O-1739 (3) An Ordinance by Councilmember Natalyn Mosby Archibong to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469 et seq. adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq. as amended, by amending Part 1 (Charter and Related Laws), Subpart A, (Charter), Article III (Executive), Chapter 3 Entitled (City Departments), Section 3-305 of the City of Atlanta's Code of Ordinances by adding a new Sub-Paragraph (d); and for other purposes. **(2nd Reading, 1st Adoption, 9/29/10); (3rd Reading, Final Adoption, Substituted as Amended and Held, 10/13/10 by Committee for additional information)**

HELD

- 11-R-0771 (4) A Resolution by Councilmembers H. Lamar Willis, Keisha Lance Bottoms and Aaron Watson proposing the creation of the Southwest Atlanta Community Improvement District as authorized by the General Assembly of the State of Georgia in the Atlanta Community Improvement District Act, contingent upon the consent of the majority of the owners of real property within the District boundaries; and for other purposes. **(Held, 5/11/11)**

HELD

- 11-R-0989 (5) A Resolution by Councilmembers Aaron Watson, Carla Smith, Cleta Winslow, Ivory Lee Young, Jr., Keisha Lance-Bottoms and H. Lamar Willis requesting that the Departments of Law and Finance launch a study of the operational impact of a modification of the number of Judges in the Municipal Court of Atlanta; such operational impact study to be presented to the City Council by no later than August 31, 2011; and for other purposes. **(Held, 6/29/11)**

HELD

- 11-O-0990 (6) An Ordinance by Councilmember Ivory Lee Young, Jr. amending the Atlanta Code of Ordinances, Section 114-126 (a) by replacing language stating that employees "May" receive an Annual Performance-Based Salary Increase, with language stating that employees "Shall" receive an Annual Performance-Based Salary Increase; and for other purposes. **(Held, 6/29/11)**

HELD

- 11-O-1358 (7) An Ordinance by Councilmember Kwanza Hall imposing a Limited and Temporary Moratorium upon the issuance of Business

Licenses to New Pain Management Clinics within the City of Atlanta; and for other purposes. **(Held, 9/14/11)**

HELD

- 11-O-1473 (8) A **Substitute** Ordinance by Finance/Executive Committee to amend the Atlanta code of Ordinances by: adding a Subsection (10) to Section 2-190(b) to create a City of Atlanta Office of Film, Television, Music and Digital Media Development in the Office of the Mayor; and adding a new Section 2-200 that sets forth the functions and duties of the City of Atlanta Office of Film, Television, Music and Digital Media Development; and modifying Chapter 46, entitled Civic and Cultural Affairs, by adding a new Article IV entitled "Entertainment Filming Ordinance"; and establishing a process for use of City property, use of City intellectual property, film permitting, and the collection of fees from such use and permits, the allocation of a Fund or management by the City of Atlanta Office of Film, Television, Music and Digital Media Development, and the establishment of a Board of Advisors to advise the Mayor on the City of Atlanta Office of Film, Television, Music and Digital Media Development, on activities of the entertainment industry; and for other purposes. **(Held, 11/2/11)**

HELD

- 11-R-1677 (9) A Resolution by Councilmember Joyce M. Sheperd and Michael J. Bond to create a Task Force to convene on the establishment of a Commission to oversee the Film, Television, Music and Digital Entertainment Industry in the City of Atlanta; to Study the issues surrounding Film and TV Production and the use of public property within the City of Atlanta and to report it's findings and recommendations to the Mayor and Members of the Atlanta City Council within 120 days; and for other purposes. **(Held, 11/16/11)**

HELD

- 11-O-1763 (10) An Ordinance by Councilmembers Michael Julian Bond, Ivory Lee Young, Jr. and C.T. Martin to authorize the Chief Financial Officer to create a Trust Fund Account for Tax Revenue collected from Sunday Retail Beer, Wine and Liquor Sales amending the 2012 (General Fund) Budget by adding to anticipations and appropriations sales tax proceeds in the amount of \$250,000.00; to use said tax revenue for Atlanta Police Department DUI Enforcement and for Enforcement of City of Atlanta Liquor Licenses; and for other purposes. **(Held, 11/30/11)**

HELD

- 11-O-1772 (11) An Ordinance and Charter Amendment by Councilmember Yolanda Adrean **as Substituted (2) by Finance/Executive Committee** to amend the **Charter** of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469, et seq., adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq., as amended, by amending Part 1 (Charter and Related Laws), Subpart A (Charter), Article II (Legislative), Chapter 6 (City Internal Auditor), to amend Section 2-604(c) so as to define the roles and responsibilities of the Audit Committee in the Selection Process of the City's External Auditor; and for other purposes. **(1st Reading 11/21/11; 2nd Reading /**

1st Adoption 2/6/12); (Favorable on 3rd Read, Final Adoption, 2/15/12); (Referred back by Full Council, 2/20/12); (Held, 2/29/12)

HELD

- 11-O-1776 (12) An Ordinance by Councilmember Felicia A. Moore to amend the Procurement Code of the City of Atlanta, Georgia, by amending Sec. 2-1161, to add new language; and for other purposes. **(Held on Substitute, 11/30/11)**

HELD

- 11-R-1841 (13) A Resolution by Councilmembers Felicia A. Moore, Natalyn Archibong, H. Lamar Willis, Aaron Watson, Michael Julian Bond, Ivory Lee Young, Jr., Yolanda Adrean and Kwanza Hall expressing the Atlanta City Council desire to intent to act upon Section 2-396 of the City of Atlanta Code of Ordinances so as to employ directly or to contract the Services of Outside Legal Counsel to assist City Council in providing legislative oversight to the operations of the City; and for other purposes. **(Held, 12/14/11)**

HELD

- 12-O-0284 (14) An Ordinance by Councilmember Cleta Winslow to transfer \$80,232.00 (eighty thousand two hundred thirty two dollars) from the Fire Impact Fee Fund Account to a specific Project Center Designated Account in the Department of Fire and Rescue for the purpose of providing needed funding for the assessment, reassessment and renovation of Fire Station #7; to waive conflicting Ordinances; and for other purposes. **(Held, 2/29/12)**

HELD

- 12-O-0397 (15) An Ordinance by Finance/Executive Committee to amend Chapter 78, Article III, Section 78.57(A)(1)(B), of the Code of Ordinances of the City of Atlanta, to correct the fee for operational permits for storage of liquid propane gas/liquid natural gas and for the storage of other flammable and combustible liquids to establish a minimum permit fee of \$75.00 and a maximum permit fee of \$750.00; and for other purposes. **(Held, 5/2/12); (Held and Substituted, 8/1/12)**

HELD

- 12-O-0402 (16) An Ordinance by Finance/Executive Committee to amend Ordinance 11-O-1290 to empower the Commissioner of Planning and Community Development to authorize overtime and incentive pay to Departmental Personnel for hours assigned to be worked in excess of the regular work week to provide additional plan review services as set forth in Section 104 (1) of Appendix "A" to Volume III of the Code of Ordinances of the City of Atlanta which contains the Building Code Amendments. **(Held, 5/2/12)**

HELD

- 12-O-0569 (17) An Ordinance by Finance/Executive Committee authorizing the Chief Procurement Officer to invite Competitive Sealed Bids from interested parties for the purchase from the City of Atlanta of approximately 30.7 acres of land in Land Lot 27 of District 14 of Fulton County; and for other purposes.

HELD

- 12-R-0821 (18) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Agreement with CDW Government, LLC, via cooperative Purchase Agreement Number COA-5950-PL, Utilizing General Services Administration Contract No. GS-35F-0119Y, on behalf of the Department of Watershed Management, for the purchase of ADOBE Connect Hosted in an amount not exceed ninety-seven thousand, five hundred sixty-one dollars and no cents (\$97,561.00); all contracted work will be charged to and paid from Fund Department Organization and account number 5052 (Water & Wastewater Renewal & Extension Fund) 170113 (DWM – Information Systems) 5212001 (Consulting/Professional Services) 1535000 (Data Processing/Management Information System); and for other purposes. **(Held, 6/13/12)**

FILE

Chairperson Moore offered a motion to **File, 5 Yeas.**

- 12-R-0822 (19) A Resolution by Finance/Executive Committee authorizing the reemployment of Pati McMahon as a Watershed Management Director Senior for the City of Atlanta Department of Watershed Management, Pursuant to Section 3-505(C) of the Charter of the City of Atlanta, Georgia; and for other purposes. **(Held on Substitute, 6/13/12)**

HELD

- 12-R-0913 (20) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement COA-6044-PL pursuant to Section 2-1601 et seq. of Article X of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0315N with Cxtec for various terms of General Purpose Commercial Information Technology Equipment, Software, and Services for one (1) year on behalf of the Department of Information Technology in an amount not to exceed fifty thousand dollars and no cents (\$50,000.00) under a Blanket Purchase Order: all contracted work shall be charged to and paid from Fund, Department Organization and Account Numbers set forth below: **(Held, 7/11/12)**

FILE

Chairperson Moore offered a motion to **File, 5 Yeas.**

- 12-O-0991 (21) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to establish the Office of Buildings Renewal and Extension Fund; to designate the manner in which net revenues of the Office of Buildings will flow to such fund; and for other purposes. **(Held, 8/28/12)**

HELD

- 12-R-1096 (22) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to issue a refund to Wesley Homes, Inc. d/b/a Wesley Homes Senior Living Center for an overpayment of calendar year 2011 Solid Waste Services fees in the amount of fourteen thousand three hundred two dollars and eighty six cents

(\$14,302.86); all funds to be charged to and paid from 5401 (Solid Waste Administration Fund) 130501 (DPW Solid Waste Administration) 5730012 (Refunds) 451000 (Solid Waste Administration); and for other purposes. **(Held, 8/29/12)**

FAVORABLE

Councilmember Martin offered a motion to **Approve, 5 Yeas.**

- 12-R-1146 (23) A Resolution by Councilmembers Natalyn Mosby Archibong and Felicia A. Moore requesting that Mayor or his Designee utilize the Healthcare Premium Rebate to the City of Atlanta the Affordable Care Act authorized to reduce the premiums City Employees are paying for Healthcare; and for other purposes. **(Held, 8/29/12)**

HELD

- 12-R-1271 (24) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute Sole Source Agreement Contract Number SS-6191-PL pursuant to Section 2-1191, et seq., with Courtview Justice Solutions, for Courtview Database and Application Software Maintenance, on behalf of the Municipal Court of Atlanta for a period of one (1) year in FY13, in an amount not to exceed one hundred ninety four thousand two hundred ninety one dollars (\$194,291.00); all costs to be charged to: Fund, Department, Account, and Function Activity: 1001 (General Fund), 190101 (Municipal Court Operations), 5212001 (Consultant Professional Services), 265000 (Municipal Courts); and for other purposes. **(Held, 9/26/12)**

FILE

Chairperson Moore offered a motion to **File, 5 Yeas.**

- 12-R-1273 (25) A Resolution by Finance/Executive Committee authorizing the mayor or his Designee to enter into a Cooperative Purchasing Agreement FC-6046 with AOT Public Safety Corporation d/b/a Crywolf False Alarm Solutions pursuant to Article X, Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing the town of Davie, Florida Contract Number R-2011-4 to provide for False Alarm Administration Services as a contingency based contract on behalf of the Departments of Police and Fire Rescue; all contracted work shall be charged to and paid from the Fund Department Organization and Account Numbers listed herein; and for other purposes. **(Held, 9/26/12)**

HELD

- 12-O-1314 (26) An Ordinance by Councilmember Michael Julian Bond authorizing the Chief Financial Officer to make the necessary adjustments to the Fiscal 2013 (General Fund) Accounting Records to Correct Erroneous Charges posted by the Finance Department to various Council Members Cost Centers in the amount of \$1,772.02; and for other purposes. **(Held, 9/26/12)**

HELD

- 12-R-1346 (27) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement to be designated as COA-6211-PL pursuant to §2-1602 et. seq., of the City of Atlanta Code of Ordinances using

General Services Administration (GSA) Contract Number GS-27F-0034A with Shaw Industries, Inc., to purchase carpeting for the Atlanta Police Department (Cops and Code Enforcement) Offices located at 818 Pollard Street, and for the Department of Watershed Management Offices located at 72 Marietta Street on behalf of the City of Atlanta-Executive Offices-Office of Enterprise Assets Management, in an amount not to exceed three hundred fifty-one thousand, eight hundred ninety-seven dollars and twenty-three cents (\$351,897.23) for a term of one year; all funds to be charged to and paid from 3503 (Capital Fund), Department 240201 (APD Police Administration), Function Activity 3210000 (Police Administration), Account 5414002 (Facilities Other Than Bldg./Infrastructure), Function Activity 3210000 (Police Administration) Project 21204 (APD Facility Improvements), Funding Source 22037 (Repurposed Bond Proceeds)-(\$41,709.83), 5052 (Water & Wastewater Renewal), Department Org. 040423 (Exe. 72 Marietta), Account 5790003 (Contingency-FD Commission), Function Activity 1565001 (Gen Gov.-Bldgs)-\$310,187.40; and for other purposes. **(Held and Substituted, 10/10/12)**

FAVORABLE

Mr. Bennett stated that this is to purchase carpet. Councilmember Martin offered a motion to **Approve, 3 Yeas, 1 Nay.**

12-R-1347 (28) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement to be designated as COA-6206-PL pursuant to §2-1602 et. seq., of the City of Atlanta Code of Ordinances using the State of Georgia-Contract Number SWC60748 with Manufacturer Global Industries and authorized Distributor Carithers, Wallace and Courtenay Office Furnishings to purchase Office Furniture for the Atlanta Police Department (Cops and Code Enforcement) Offices located at 818 Pollard Street on behalf of the City of Atlanta-Executive Offices-Office of Enterprise Assets Management, in an amount not to exceed fifty-seven thousand, seventy dollars and twenty-two cents (\$57,070.22); all funds to be charged to and paid from 3503 (Capital Fund), Department 240201 (APD Police Administration), Account 5414002 (Facilities Other Than Bldgs./Infrastructure), Function Activity 3210000 (Police Administration) Project 211204 (APD Facility Improvements), Funding Source 22037 (Repurposed Bond Proceeds)-(\$30,286.46), 7701 (Trust Fund), Depart. Org. 240101 (APD Chief of Police), Account 5212001 (Consultant/Professional), Function Activity 1320000 (Chief Executive), Project 600234 (Federal-RICO), Funding Sources 69999 (\$26,783.76); and for other purposes. **(Held and Substituted, 10/10/12)**

FAVORABLE

Mr. Bennett stated that this is for furniture. This is for 86 Code Enforcement Officers and 56 COPS Officers. Councilmember Martin offered a motion to **Approve, 5 Yeas.**

12-R-1350 (29) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement to be designated as COA-6207-PL pursuant to §2-1602 et. seq., of the City of Atlanta Code of Ordinances using the State of Georgia-Contract Number SWC60748 with Manufacturer VIA, Inc. and authorized Distributor Carithers, Wallace and Courtenay Office Furnishings to purchase office chairs for the

Atlanta Police Department (COPS and Code Enforcement) Offices located at 818 Pollard Street, and the Department of Watershed Management Offices at 72 Marietta Street, on behalf of the City of Atlanta-Executives-Office of Enterprise Assets Management, in an amount not to exceed one hundred ninety-one thousand, one hundred seventy-seven dollars and thirty-three cents (\$191,177.33); all funds to be charged to and paid from 3503 (Capital Fund), Department 240201 (APD Police Administration), Account 5414002 (Facilities Other Than Bldg./Infrastructure), Function Activity 3210000 (Police Administration) Project 211204 (APD Facility Improvements), Funding Source 22037 (Repurposed Bond Proceeds)-(\$29,241.89), 7701 (Trust Fund), Department ORG. 240101 (APD Chief of Police), Account 5212001 (Consultant/Professional), Function Activity 1320000 (Chief Executive), Project 600234 (Federal-RICO), Funding Source 69999 (\$25,467.72), and 5051 (Water & Wastewater Renewal), Department ORG. 040423 (Exe. 72 Marietta), Account 5790003 (Contingency-FD Commission), Function Activity 1565001 (Gen Gov.-Bldgs)-\$136,179.67; and for other purposes. **(Held and Substitute, 10/10/12)**

FAVORABLE ON SUBSTITUTE

Mr. Bennett stated that this is for the 459 chairs. Councilmember Martin offered a motion to **Approve on Substitute, 3 Yeas, 1 Nay.**

12-R-1352 (30)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement to be designated as FC-6238 pursuant to §2-1602 et. seq., of the City of Atlanta Code of Ordinances using the Housing Authority of the City of Atlanta (AHA) Contract Number 2009-0034001-Voice & Data Cabling for IT Infrastructure with R.B. Communications to provide Cabling and Wiring Services on behalf of the Atlanta Police Department (COPS and Code Enforcement) Offices located at 818 Pollard Street, and the Department of Watershed Management Offices located at 72 Marietta Street on behalf of the City of Atlanta-Executive Offices-Office of Enterprise Assets Management, in an amount not to exceed two hundred eight thousand, three hundred fifty dollars and seventy cents (\$208,350.70); all funds to be charged to and paid from 3502 (Capital Fund), Department 240201 (APD Police Administration), Account 5414002 (Facilities Other Than Bldg./Infrastructure), Function Activity 3210000 (Police Administration), Project 211204 (APD Facility Improvements), Funding Source 22037 (Repurposed Bond Proceeds) (54,439.45), and 5051 (Water & Wastewater Renewal), Department ORG. 040423 (Exe. 72 Marietta), Account 5790003 (Contingency-FD Commission), Function Activity 1565001 (Gen Gov.-Bldgs) \$153,911.25; and for other purposes. **(Held and Substituted, 10/10/12)**

FAVORABLE ON SUBSTITUTE

Mr. Bennett stated that this is for wiring and data cabling. Councilmember Adrean asked what happened to the furniture, etc. that was here. Mr. Bennett responded that everything could not be moved and the equipment is old. We could use about 40% of it. Mr. Warren added that a good percentage of the furniture has lived its life and if we moved it, it would fall apart. It will probably end up in a dumpster. Councilmember Martin offered a motion to **Approve on Substitute, 4 Yeas.**

12-R-1353 (31)

A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing Contract Number 120108-01, between the Atlanta Independent School System and Grabel Atlanta Movers, Inc., on behalf of Executive Offices-Office of Enterprise Assets Management the Department of Watershed Management, and the Atlanta Police Department (APD) Code Enforcement Offices for Relocation Services in an amount not to exceed two hundred thirty-three thousand, three hundred sixty-eight dollars and zero cents (\$233,268.00); to be charged to and paid from Fund 5501 (Water & Wastewater Revenue), Department ORG. 040423 (Exe. 72 Marietta), Account 5223103 (Operating Lease/Rental-Building), Function Activity 1565001 (Gen Gov.-Bldgs)-\$221,280.00; 3503 (Capital Fund), Department 240201 (APD Police Administration), Account 5414002 (Facilities Other Than Bldg./Infrastructure), Function Activity 3210000 (Police Administration) Project 211204 (APD Facility Improvements), Funding Source 22037 (Repurposed Bond Proceeds)-\$12,088.00; and for other purposes. **(Held and Substituted, 10/10/12)**

FAVORABLE ON SUBSTITUTE

Mr. Bennett stated that this company will do the work. Councilmember Martin offered a motion to **Approve on Substitute, 3 Yeas, 1 Nay.**

12-R-1354 (32)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement to be designated as COA-6201-PL pursuant to §2-6201-PL pursuant to §2-1602 et. seq., of the City of Atlanta Code of Ordinances using the State of Georgia – Contract Number SWC60748 with Manufacturer Herman Miller and authorized Distributor Carithers, Wallace and Courtenay Office Furnishings to purchase office furniture for the Atlanta Police Department (COPS and Code Enforcement) Offices located at 818 Pollard Street, and the Department of Watershed Management Offices located at 72 Marietta Street, on behalf of the City of Atlanta-Executive Offices-Office of Enterprise Assets Management, in an amount not to exceed one million, seventy thousand, three hundred fifty dollars and ten cents (\$1,070,350.10); all funds to be charged to and paid from 3503 (Capital Fund), Department 240201 (APD Police Administration), Account 5414002 (Facilities Other Than Bldg./Infrastructure), Function Activity 3210000 (Police Administration) Project 211204 (APD Facility Improvements), Funding Source 22037 (Repurposed Bond Proceeds)-(\$133,817.34), 7701 (Trust Fund), Depart ORG. 24010 (APD Chief of Police), Account 5212001 (Consultant/Professional), Function Activity 1320000 (Chief Executive), Project 600234 (Federal-RICO), Funding Source 69999 (\$77,611.26), and 5052 (Water & Wastewater Renewal), Department ORG. 040423 (Exe. 72 Marietta), Account 5790003 (Contingency-FD Commission), Function Activity 1565001 (Gen Gov.-Bldgs)-\$858,924.50; and for other purposes. **(Held and Substituted, 10/10/12)**

FAVORABLE ON SUBSTITUTE

Mr. Bennett stated that this is for office cubicles. Councilmember Adrean asked what is the breakdown between Pollard Street and Marietta Street? Councilmember Martin asked how many are involved with Code Enforcement and COPS. Mr. Bennett responded 142 people. Councilmember Martin offered a motion to **Approve on Substitute, 3 Yeas, 1 Nay.**

- 12-R-1355 (33) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement to be designated as FC-6229 pursuant to §2-1602 et. seq., of the City of Atlanta Code of Ordinances using the State of Georgia-Georgia Building Authority Contract Number 900-11-0222 with Prime Contractors, Inc. to provide Task Order Contract Service, on behalf of the City of Atlanta-Executive Offices-Office of Enterprise Assets Management, the Department of Watershed Management and the Atlanta Police Department (COPS and Code Enforcement), in an amount not to exceed one million four hundred one thousand, two hundred fifty-seven dollars and fifty cents (\$1,401,257.50); all funds to be charged to and paid from 3503 (Capital Fund), Department 240201 (APD Police Administration), Account 5414002 (Facilities Other Than Bldg./Infrastructure Function Activity 3210000 (Police Administration) Project 211204 (APD Facility Improvements), Funding Source 22037 (Repurposed Bond Proceeds)-\$268,277.50, 1001 (General Fund), Department 040401 (Exe. General Buildings), Account 5212001 (Consulting/Professional), Function Activity 1565000 (Gen Gov-Bldgs./ & Plants)-\$250,000.00; 5052 (Water & Wastewater Renewal), Department ORG. 040423 (Exe. 72 Marietta), Account 5790003 (Contingency-FD Commissions), Function Activity 1565001 (Gen Gov.-Bldgs)-\$882,980.00; and for other purposes. **(Held and Substituted, 10/10/12)**

FAVORABLE ON SUBSTITUTE

Councilmember Martin asked for a White Paper. Chairperson Moore stated that all of these papers need a summary. How much money for each one and the purpose? Councilmember Adrean asked where Watershed money is coming from. Mr. Balla responded from the Operating Reserves. Mr. Warren added that COPS is using RICO funds along with the General and Bond Funds.

Mr. Glenn Coward: stated that the breakdown is that RICO funds was \$250,000, Operating Funds and the Bonds. Councilmember Martin offered a motion to **Approve on Substitute, 3 Yeas, 1 Nay.**

- 12-R-1531 (34) A Resolution by Finance/Executive Committee authorizing the continuation of re-employment of Ann S. Heard as an Assistant Director in the Department of Planning and Community Development for the Office of Buildings, pursuant to Section 3-505 (c) of the Charter of the City of Atlanta, Georgia; for a period of not more than 120 days; and for other purposes.

FAVORABLE AS AMENDED

Councilmember Martin offered a motion to Approve as **Amended, 5 Yeas.**

- 12-R-1625 (1) A Resolution by Finance/Executive Committee authorizing the Mayor or his designee to enter into Cooperative Purchasing Agreement Number COA-6338-PL pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0153M with Mythics, Incorporated for the purchase of Oracle Siebel Software Licenses and Support Services necessary for the 311 Call Center Project, on behalf of the Department of Information Technology, in an amount not to exceed \$1,794,647.44; to be financed through Oracle Credit Corporation, subject to separate Council authorization; and for other purposes.

FAVORABLE

Mr. Dogan stated that this is for the purchase of the software. Councilmember Watson offered a motion to **Approve, 4 Yeas.**

12-R-1626 (2) A Resolution by Finance/Executive Committee authorizing the Mayor or his designee to enter into a six (6) month Financing Agreement, on behalf of the Department of Information Technology, with Oracle Credit Corporation for the purchase of Oracle Siebel Public Sector Customer Relationship Management Software Licenses and Support Services from Mythics, Incorporated necessary for the 311 Call Center Project, in an amount not to exceed \$1,486,656.00; authorization from said purchase will be requested from Council in separate legislation; all payments shall be charged to and paid from funding Numbers listed herein; and for other purposes.

FAVORABLE

Mr. Dogan stated that this is the funding for the purchase. Councilmember Watson offered a motion to **Approve, 4 Yeas.**

COMMENTS FROM THE PUBLIC

Mr. Dave Walker: stated that he had questions about the raise for the School Board members. Chairperson Moore stated that is on hold and currently being advertised and will come up on December 5th. We dealt with the report, but the actual paper is in the Committee on Council. Mr. Walker responded that he supports the pay raise.

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

“The Department of Finance... because customer service is important to us.”